



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



JULY 15, 2009

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil-recycling premiums to Amber Hansen.

CONSENT CALENDAR (2.1 - 2.7) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the joint City Council/Design Review Board Workshop Meeting of June 24, 2009, the regular City Council Meeting of June 17, 2009 and special City Council meeting of June 17, 2009.

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Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68987 through 69031 with the subtotal amount of \$94,503.75; and Payroll Checks 41238 through 41309 for the pay period ending 06/18/09 with the subtotal amount of \$200,999.10; for a total amount of \$295,502.85.

2.3 RESOLUTION NO. 2009-6784 – RATIFYING PROFESSIONAL SERVICES AGREEMENT WITH MARCIA RASKIN FOR INTERIM ASSISTANT CITY MANAGER SERVICES. (0550-05)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2009-6781 – APPROVING A MEMORANDUM OF UNDERSTANDING ON WAGES AND OTHER TERMS AND CONDITIONS BETWEEN THE CITY AND THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION (IBFA) AND AMENDING FISCAL YEAR 2009-10 AND FISCAL YEAR 2010-11 BUDGETS. (0540-20)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2009-6783 – APPROVING AGREEMENT FOR PROVISION OF SEWER SERVICES AND PAYMENT FOR SERVICES USING THE SANITARY SEWER SYSTEM – 1185 PALM AVENUE. (0830-95)

City Manager's Recommendation: Adopt resolution.

2.6 MARINE LIFE PROTECTION ACT (MLPA) LETTER. (0460-20)

City Manager's Recommendation: Authorize staff to send letter to California Natural Resources Agency.

2.7 SUPPORT OF TIJUANA RIVER VALLEY OFFSETS AND ENHANCEMENTS. (0460-20)

City Manager's Recommendation: Authorize the Mayor and City Manager to support efforts to seek and secure Federal Funding for "Offsets" and "Enhancements" in the Tijuana River Valley and Estuary as described in the attachments to the staff report.

ORDINANCES – PUBLIC HEARING/INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.5)

6.1 9TH AND PALM REDEVELOPMENT PROJECT. (0640-10)

City Manager's Recommendation:

1. Receive report and provide direction to staff; and
2. Authorize staff to negotiate a draft Exclusive Negotiation Agreement with Sudberry Development Inc. for Agency review and discussion.

OR

Reject staff's recommendation and enter into an agreement with Evergreen for the redevelopment of the Miracle Shopping Center.

OR

Reject both proposals and work with business owners who want to relocate, seek short-term tenants, implement a limited façade improvement project, and issue a request for proposal at a future date.

(Continued on Next Page)

REPORTS (Continued)

6.2 RESOLUTION NO. 2009-6782 – AUTHORIZING A PURCHASE ORDER FOR THE DESIGN AND CONSTRUCTION DRAWINGS OF CIVIC CENTER TO VETERANS PARK CROSSWALK. (0750-35)

City Manager's Recommendation:

1. Receive report;
2. Discuss the elements of the project and provide additional direction to staff if necessary; and
3. Adopt resolution.

6.3 RESOLUTION NO. R-09-186 – AWARDING CAPITAL IMPROVEMENT PROJECT DESIGN SERVICES TO BDS ENGINEERING TO WIT: SPORTS PARK MASTER PLAN – BALL FIELD IMPROVEMENT PROJECT (P05-401). (0920-40)

City Manager's Recommendation:

1. Receive report;
2. Discuss the elements of the project and provide additional direction to staff if necessary; and
3. Adopt resolution.

6.4 SOUTH SEACOAST DRIVE TIJUANA SLOUGH NWR INTERPRETIVE PANEL LOCATIONS AND ENCROACHMENT PERMIT APPROVAL. (0150-40)

City Manager's Recommendation:

1. Receive report; and
2. Issue a no-cost encroachment permit for the purpose of mounting and displaying the interpretive panels as shown in Attachments 1 and 2 of the staff report and issue sign permits at no charge.

6.5 DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 16-18, 2009. (0140-10)

City Manager's Recommendation:

1. Designate a voting delegate and up to two voting alternates for the 2009 League Annual Conference and
2. Direct staff to complete and submit a Voting Delegate Form to the League office by Friday, August 21, 2009.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on July 10, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on July 10, 2009. Said meeting to be held at 6:00 p.m. July 15, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on July 10, 2009 at 3:30 p.m.

Jacqueline M. Hald
City Clerk